

6. **Mission & Vision Statements**

The Board discussed Rick Erickson’s proposal to hire a facilitator for a meeting in each of the three communities to provide input on a new Mission and Vision statement for the district.

PRICE/FENTON

“THAT staff ask Dallas Cristofoli to attend the February Board meeting to provide a summary of options for developing a new mission and vision statement.”

CARRIED

7. **Board Priorities - Amendment**

BEAUBIEN/VERNON-JARVIS

“THAT the Board approve the following changes in “Board Priorities 2005-2006” -

- 1. In #1 – Replace, “The Board will organize an external Learning Advisory Board, to provide advice for consultation, as SD 48 looks to improve student learning”, with “The Board will organize a *SD 48 Educational Partners Roundtable – Student Learning* to identify and recommend to the Board for consideration, research based strategies to improve student learning”.**

- 2. In #3 – Replace, “The Board will seek community and employee advice, regarding School Calendar Options for the School Year 2005-2006”, with “The Board will seek community and employee advice, regarding School Calendar Options for the School Year 2006-2007”.**

CARRIED

8. **ITEMS BROUGHT OUT OF IN CAMERA - Nil**

9. **QUESTIONS OF CLARIFICATION FROM THE PUBLIC**

10. **ADJOURNMENT**

11.

PRICE/FENTON “That the meeting be adjourned.”

Meeting adjourned at 2:00 pm

Chairperson

Secretary-Treasurer